



Royal College of Nursing
Shaping nursing since 1916

Council

Date: Open meeting 28 April 2016

Time: 14.00 to 16.00

**Venue: Cowdray Hall, Royal College of Nursing, 20 Cavendish Sq,
London W1G 0RN**

Time	No.	Item	Information
14:00	1.	Welcome and apologies for absence <i>Michael Brown, Chair of Council</i>	
	2.	Declarations of interest <i>Michael Brown, Chair of Council</i> Members to declare any interests on items on the agenda	
14.10	3.	Minutes and actions from the previous meeting <i>Michael Brown, Chair of Council</i> 3.1 Members in attendance at the last open meeting of Council to agree the accuracy of the minutes of the meeting held on 3 December 2015 3.2 Matters arising not covered by the agenda	Paper 3.1
14.20	4.	Report of the confidential session of Council <i>Michael Brown, Chair of Council</i> To agree the report to members of the confidential session of Council	Paper 4 (tabled)
14.30	5.	Chief Executive & General Secretary's Report to Council <i>Janet Davies FRCN</i> To receive the report	

Time	No.	Item	Information
14.45	6.	RCN Northern Ireland Pay Campaign <i>Fiona Devlin, Chair of the Northern Ireland Board and Janice Smyth, Director, Northern Ireland</i>	Paper 6
15.15	7.	Reports	
	7.1	Nursing Practice and Policy Committee <i>Sue Warner and Janet Marsden, Chairs</i> Priorities for NPPC and report of the last meeting	Paper 7.1
	7.2	Membership and Representation Committee <i>Gordon Lees, Chair</i> Priorities for MRC and report of the last meeting	Paper 7.2
	7.3	International Committee <i>Professor Rod Thomson FRCN</i> To receive a report of the last meeting	Paper 7.3
	7.4	Health Practitioner Committee <i>Brenda McDonald, Chair</i> To receive a report of the last meeting	Paper 7.4
	7.5	Student Committee <i>Sylvia Duval, Chair</i> To receive a report of the last meeting	Paper 7.5
	7.6	Fellows Co-ordinating Committee <i>Jane Denton FRCN, Chair</i> To receive a report of the last meeting	Paper 7.6
	7.7	RCN Foundation <i>Deepa Korea, Head of RCN Foundation</i> To receive a report	Paper 7.7
	7.8	RCN President's Report to Council <i>Cecilia Anim</i> To receive a report	Paper 7.8
	7.9	RCN Deputy President's Report to Council <i>Professor Rod Thomson FRCN</i> To receive a report	Paper 7.9

Time	No.	Item	Information
	8.	Any other business	
16:00		Close of meeting	

Date of next meeting: *20 and 21 July*

Council members: Michael Brown (Chair of Council), Lorrae Allford (Vice Chair of Council), Cecilia Anim (President), Professor Rod Thomson FRCN (Deputy President), Trevor Allen, Vicky Brotherton, Tracey Budding, Elspeth Caithness, David Cardwell, Gill Cort, Kathryn Davies, Cynthia Davis, David Dawes, Fiona Devlin, Siobhan Donald, Sylvia Duval, Carol Evans, Dr Matthew Hodson MBE, Gaynor Jones, Richard Jones MBE, Anne Kennedy, Gordon Lees, Professor Janet Marsden FRCN, David Miller, Brenda McDonald, Stuart McKenzie (Chair of Congress), Maria Nicholson, Trevor Peel, Carol Popplestone, Sylvia Simmons, Sue Warner

**Janet Davies FRCN
Chief Executive & General Secretary
Secretary to the Council**